

(Membership)	Apr. 14	Canadian Library Assoc. —	6.00
	" 14	Queen's Printer —	.35
	18	C. N. R. Express —	.70
	Apr. ?	Merrill & Hollinger —	30.38
(Subscription)	Apr. 12	The Canadian Forum —	5.00
	7.	Baker & Taylor Hillside N. J. —	117.38
	Mar. 31.	" " " " " " " " —	167.29
{ Ladies' H. Journal. Sat. E. Post Jack & Jill }	Apr. ?	Curtis Circulation Co. —	8.72
	" 1	Office Specialty —	14.40
	" 1	Office " —	6.05
	Mar. 19	C. N. R. Express Toronto —	1.70
	Mar. 11		

Moved by Mr. J. B. Kines.
 Sec. by Mrs. Hopkinson.
 That above bills be paid.
Carried.

Moved by Mr. Kines
 That meeting adjourn.

Special
 Meeting.

Apr. 22
 1958.

a meeting to arrange and
 finalize details pertaining to
 opening. Miss Morley has
 definitely made plans to attend
 the opening May 7. and
 confirmed this, Monday Apr. 21
 in a telephone conversation
 with Mrs. Watson.

Date of Opening is May 7,
 Wednesday, 8 p.m. —
 Following guests to be extended
 invitations —

Robert Simpson - Federal M.P.
 and Mrs. Simpson.

F. L. John Prov. M.P. and
 Mrs. John.

Hon. W. C. Miller - Minister
 of Education (in charge of Libraries)
 Mr & Mrs M. A. Roche of
 Winnipeg - former residents of

of Glen Elow.

5 Mr Eric Austin Supt. of
H. B. M. & S. and Mrs Austin.

6 Mayor Frank Dembinsky and
Mrs Dembinsky.

7 Mr Stan Liss - Pres. of the
Community Club and Mrs Liss.

8 Mr W. H. Ruse - Chairman of
the School Board and Mrs Ruse.

9 Mrs F. Barnes Dist. Chairman
of Home & School and Mr. Barnes.
Members of the Library Board
and wives or husbands.

It was decided to serve tea
to those attending the opening -
secretary to contact women's
groups, that cater to such
affairs. - e.g. Pres. W. A. G.,
League, Ukrainian Ladies, etc.

Telephone to be installed -
Chairman to arrange for
installation.

Bills presented were :-

Mar 11.	Baker & Taylor	303.41.
Apr. 14	Eaton's Ltd.	1.35
" 10	Office Specialty	6.60
" 15.	Co. Op. Book Centre	36.68
" 15	" " "	24.61
" 11	British Book Service	25.29
Mar. 28.	Pro Dart Industries (For)	14.92
Apr. 16.	Hearst Magazines	4.66
	Times of London (Book Rev.)	51 4s. 10d.
	Canadian Pacific.	6.92
	J. Oliphant (Winnipeg) furniture & crating	1482.00
	Freight C. N. R.	87.11
	Hudson Bay Co. (local) (Drapery)	9.82
	Geo. Lewis (local) (clock)	12.00

Sports Afila &
Good Hk.

Moved by Mrs. Hopkinson
Sec. by Mr. Zines
That bills be paid as presented.
Carried.

It was decided that another meeting would be necessary before opening May 7.

Moved by Mr. Zines.
That meeting adjourn.

Meeting. Apr. 30

An emergency meeting was held in the Library 4 p.m. Apr. 30, to deal with small items pertaining to the opening eg. — Guest List, Flowers, Draperies, etc.

Decided that no further meetings would be required before opening — anything of importance would be handled via telephone.

Moved by Mr. Zines
That we adjourn.

Meeting. May 14.

The Library Board held a follow up meeting after Library opening held May 7, to finalize items of business before the meeting.

Discussion followed on the book supply.

Moved by Gunnar Folkstone
Sec. by M. Fraser.

That Librarian — Mrs. Watson — be authorized to purchase books to value of \$2000, with emphasis on books for children and youth.
Carried.

Moved by Mr. Zines.

Sec. by Mr. Folkstone
That Mrs. Fraser be engaged as

to
assistant Librarian at a salary
of \$, 00 per month, retroactive to
April 1st. 1958. Carried.

Moved by M. Fraser.

Sec. by Mr. Falkstone
That bills be paid as presented.
Carried.

Moved by Mr. Falkstone

Sec. by Mr. Kines.

That Chairman O. Wright and
Sec. M. Fraser be authorized
to sign the agreement and lease
between Community Club and
Library Board. Carried.

The following bills were
presented for payment:

Apr. 15	Co-Operative Book Service -	\$100.94
		61.29.
Apr. 22.	Baker & Taylor.	13.56.
Apr.	J. E. Duenn (Winnipeg) (signs) -	11.75
	MacMillan Co (Toronto) -	13.45
May	Keddie Hardware -	7.14
	Eaton's (Wpg) 1 book.	1.35
Mar. 31	Bro. Dart -	19.78
May 6.	Co-Op. Book Centre -	9.63
	British Book Service -	{ 1.86
		{ 4.04
May 1.	L. J. Reynolds -	7.81
	Office Specialty (Presented before)	6.60
Apr. 25.	Co-Op. Book Centre (This is a repeat on above bills Apr. 15).	162.31.
May 2.	Ryerson Press -	5.79
Feb. 5.	Baker-Taylor (delayed books)	{ 43.93
		{ 23.25
May.	Burkett's Stationery.	8.40

Moved by M. Fraser
That we adjourn.

Meeting.
June 12.

1958

The Library Board met in the Library June 12. with all members present, and Mrs. R. McLauchan new member replacing Mrs. A. R. Fraser. who was welcomed by Chairman O. Wright.

Librarian reported on progress of Library -

Open 19 days, membership of Average per day - 127 books.

Largest Daily Issue 223.

Over 900 membership.

Business before the meeting -

1. Status of Creighton residents as regards the Library. -

a letter to be written to the Library Dept. of Saskatchewan Govt, also the Creighton Council. informing them of the set up and asking their co-operation.

2. Special efforts to get the backlog of books on the shelves and into use. -

It was left with the ladies of the Board and the Librarian to make arrangements to work extra time, to prepare books for the shelves.

3. Secretary to replace Mrs Fraser. Mrs Hapkinson volunteered to assume the duties for the present. Special book keeping facilities to have a record of expenditures, Mr. Falkstone to set up the system.

The following bills were presented for payment -

May 22.	Burkett's Drug	\$22.00
" 12	Evans's Printing & Stat.	17.20
" 12	Baker & Taylor (Balance)	218.44
" 13	Co-Op. Book Centre	11.71

May 16	_____	Baker & Taylor	_____	\$ 61.41
May 20	_____	Eaton's Wpg.	_____	18.20
" 21	_____	" "	_____	35.82
Mar. 10	_____	Nathaniel Dame	_____	35.17
May 26	_____	Bro. Dart	_____ (2 bills)	10.50
" "	_____	" "	_____	25.95
" 20	_____	Co-Op. Book Centre	_____	9.73
" 12	_____	Community Club	_____	985.00
Apr. 30	_____	Gardewine & Sons	_____	44.93
June 2	_____	C. N. R. (express)	_____	8.50
Apr. 11	_____	Baker & Taylor (N. J.)	_____	151.92
May 20	_____	Northern Publ. Co.	_____	46.36
June 1.	_____	Buckell's Drug. (already paid?)	_____	22.00

This bill
appears at
beginning of
list.

Moved by J. Zines.
Sec. by Y. Folkstone
That bills be paid as presented.
Carried.

Moved by J. Zines.
That we adjourn.

Regular
Meeting
Aug. 27

The regular meeting of the Library Board was held in the Library on August 27th with all members with the exception of Mrs. Fraser present. The minutes of the previous meeting were read & adopted - Kinis-Folkestone.

Mr. Folkestone reported that there was about \$4500⁰⁰ left in the treasury

Outstanding accounts as follows were O.K'd for payment on motion of McLachlan-Hopkinson:-

Lights - HB MacL.	1200 ⁰⁰
Typing - Hopkinson	142 ⁰⁰
Baker & Taylor	11.67
"	10.04
A. R. Hayes	7.00
Co-op Book Store	11.38
Man Telephones	4.75
Baker & Taylor	210.74

It was decided to advertise for part time help - a Grade 1 girl, who would work

Aug 29

2.

specifically on Saturdays and Tuesdays; and any other time that the librarian considered her help was required.

Ms. Wright reported that a letter had been written to Brighton Council re financial support of the library in view of the fact that many Brighton citizens were library members.

Regina had been contacted & their report was to the effect that Regina would send a librarian to visit the Glen Elton library sometime this coming winter & then a decision would be made as to whether or not they would contribute.

Meeting adjourned on motion Folkestone-Kines.

November

The regular meeting of the Flin Flon Library Board was held Nov. 12. in the Library with all members present.

Mrs. Watson reported that Margaret Fallis had been hired at 62¢ per hour for part time help. Other items in her report were :-

\$4,496.33 had been spent to date on books

Over \$100.00 had been collected in fines

Present membership 2,058

Largest number of books in one day - 314.

It was moved by Mr. Kinnis, 2nd by Mrs. Stephenson that Mrs. Watson be authorized to order books to the value of \$1000.00.

Motion carried

The problem of janitor service was discussed. Mrs. Watson was asked to contact one of the Community Club janitors and offer him \$20 per month to look after cleaning and garbage disposal. The Hudson Bay Store had ordered a small vacuum cleaner for dusting shelves - value \$49.50 - & it was to be sent to the Library for trial service.

Mrs. Watson would ask the Community Club to repair the railing on the stairway. Mr. Wright offered to donate Bernard

Ostrip took an Muckenzie King to the Library. The question of fire insurance was brought up and Mrs. Hopkinson was asked to enquire as to rates etc. at Boston Agencies.

Parking space near the Community Hall had been a problem during the summer & fall months and it was decided to contact the Community Club executive & suggest that they contact the Traffic Commission and try to arrange a 10-minute parking zone in front of the hall.

On motion of Mrs. McLaughlin seconded by Mr. Kines, bills as attached were approved for payment. Carried.

Meeting adjourned.